

**Graysville Board of Mayor and Commissioners  
Special Called Meeting  
Graysville Municipal Building  
February 23, 2016 7:00 p.m.**

**Call to order by Mayor Ted Doss**

Prayer led by Mayor Doss

Pledge led by Commissioner Kaylor

**Roll Call:**

Mayor Ted Doss	Present
Vice Mayor Denesa Reel	Absent
Commissioner Andy Beene	Absent
Commissioner Charles Kaylor	Present
Commissioner Michael May	Present

**Resolution for Change Order on Fire Hall**

Mayor Doss "Resolution to add to the budget of fire department over here. The doors that they put up were not under the contract to be wired so we are going to have to come up with a little bit of money on that so I'll have the city recorder read the resolution for us."

City Recorder Tracey Pankey "Resolution Number: 2016-1 City of Graysville 2013 Community Development Block Grant Required Match

WHEREAS, the City of Graysville provides essential basic services to residents of the city, such as fire protection; and

WHEREAS, the current City of Graysville fire facility does not have an adequate amount of storage room for equipment or personnel for the Graysville Fire Department or the Rhea County Ambulance Service; and

WHEREAS, Graysville has received a Community Development Block Grant for \$250,000 from the State of Tennessee Department of Economic and Community Development to construct the fire hall; and

WHEREAS, the total cost of the project with needed adjustments is \$457,823 and the needed match to complete the project is \$207,823; and

BE IT HEREBY RESOLVED that the City of Graysville commits to an additional \$2,500 to complete the project, making the total match needed \$207,823; and

IS IT FURTHER RESOLVED that the Mayor is authorized to enter into agreements and execute documents necessary for the successful implementation of the project.

Mayor Doss "Do I have a motion?"

A motion to accept Resolution 2016-1 was made by Commissioner Kaylor;

Commissioner May "So does that 2,500 finish it off?"

Mayor Doss "It does the electrical work then we are thru with the state and any other business we do we will not have to deal with the state on it."

Commissioner May "Do you have any idea what it will cost to finish off the whole building?"

Mayor Doss "I'm supposed to be getting a statement from the contractor that's there now giving us an idea but actually if we have to bid it out we can't say it out in the general public because it wouldn't be fair for him but he is giving us three prices one to just do the ems side second one to do fire hall and the third to do it all."

City Recorder Pankey "I did speak with Ed Boring about it and he suggest we bid it out."

2<sup>nd</sup> by Commissioner May. Motion carried 3-0.

### **Resolution for Police Department**

Mayor Doss "This item has been resolved."

A motion to adjourn was made by Commissioner Kaylor; 2<sup>nd</sup> by Mayor Doss. Motion carried 3-0.

Submitted by: Amanda Sulcer

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Mayor, Ted Doss

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City Recorder, Tracey Pankey

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Date